County of Madison

The Madison County Board of Commissioners met in special session on Wednesday, June 6, 2018 at 5:00 p.m. at the Madison County Public Library, Marshall Branch, 1335 North Main Street, Marshall, North Carolina.

In attendance were Chairman Wayne Brigman, Vice-Chairman Norris Gentry, Commissioner Clayton Rice, Commissioner Matt Wechtel, Commissioner Bill Briggs, County Manager Forrest Gilliam and Vice Clerk Brooke Smith.

The meeting was called to order at 5:00 p.m.

Item 1: Bid for Tax Reappraisal

The board heard from Forrest Gilliam, County Manager, regarding the bid for tax reappraisal. Only one bid was submitted. It is the recommendation of the Tax Collector to rebid for the tax reappraisal.

Upon motion from Vice-Chairman Gentry, seconded by Commissioner Rice, the board voted unanimously to reject the bid that was submitted to rebid the tax reappraisal.

Item 2: Surplus Property - Rock Building

The board heard from Forrest Gilliam regarding the Rock Building. The school board voted to give the County the land adjacent to the Rock Building. He presented the board with a draft memo to send to the school board requesting to speed the closing process.

Upon motion from Commissioner Briggs, seconded by Vice-Chairman Gentry, the board voted unanimously to accept the offer from the school board for the land adjacent to the Rock Building.

Item 3: Budget

Forrest Gilliam presented the board with an overview of the FY 2018-19 budget.

Item 4: Closed Session

Upon motion from Vice-Chairman Gentry, seconded by Commissioner Rice, the board voted unanimously to enter into closed session for the discussion of personnel and property.

Upon motion from Vice-Chairman Gentry, seconded by Commissioner Rice, the board voted unanimously to return to open session.

Item 5: Adjournment

Upon motion from Vice-Chairman Gentry, seconded by Commissioner Rice, the board voted unanimously to adjourn.

This the 6th day of June, 2018.

MADISON COUNTY

Wayne Brigman, Chairman Board of Commissioners

ATTEST:

Brooke Smith, Deputy Clerk